

**THE STATE OF TEXAS**

**COUNTY OF KENDALL** BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Special Called Meeting at the Courthouse in Boerne, Texas, on the 17th, 18th, 19th and 20th days of June 2019.

**Present:**           **DARREL L. LUX, COUNTY JUDGE**  
                          **CHRISTINA BERGMANN, COMMISSIONER, PCT. #1**  
                          **RICHARD W. ELKINS, COMMISSIONER, PCT. #2**  
                          **RICHARD CHAPMAN, COMMISSIONER, PCT. #3**  
                          **DON DURDEN, COMMISSIONER, PCT. #4**  
                          **SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT**

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**The Budget Workshop, Round One, for fiscal year 2020 began June 17th at 9:01 a.m.**

**The budget was reviewed for Justice of the Peace, Precinct 1.**

**The budget was reviewed for Justice of the Peace, Precinct 2.**

**The budget was reviewed for Justice of the Peace, Precinct 3.**

**The budget was reviewed for Justice Court Technology Fund.**

**The budget was reviewed for Justice Court Building Fund.**

**The budget was reviewed for Juvenile Board State Grant Fund.**

**The budget was reviewed for Juvenile Title IV-E.**

**The budget was reviewed for County Juvenile Probation.**

**The budget was reviewed for Health & Welfare.**

**The budget was reviewed for Health Inspector.**

**The budget was reviewed for Parks.**

**The meeting recessed for lunch at 11:37 a.m. and resumed at 1:31 p.m.**

**The budget was reviewed for Elections.**

**The budget was reviewed for Human Resources.**

**The budget was reviewed for Courthouse & Related Buildings.**

**The budget was reviewed for County Tax Assessor-Collector.**

**The budget was reviewed for M.V.D.I.T. Interest Fund.**

**The budget was reviewed for Information Technology.**

**General discussion.**

**The meeting was recessed at 3:35 p.m. and scheduled to resume June 18th at 9:00 a.m.**

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**The Budget Workshop, Round One, for fiscal year 2020 resumed June 18th at 9:00 a.m.**

**The budget was reviewed for Justice of the Peace, Precinct 4.**

**The budget was reviewed for Justice Court Technology Fund.**

**The budget was reviewed for County Auditor.**

**The budget was reviewed for Non-Departmental.**

**The budget was reviewed for Culture & Health Services.**

**The budget was reviewed for Road and Bridge Fund.**

**The budget was reviewed for Department of Public Safety.**

**The budget was reviewed for District Clerk, County & District Technology Fund, Records Management Fund**

**The budget was reviewed for County Conservation.**

**The budget was reviewed for Transfers Out.**

**The budget was reviewed for Courthouse Security Fund.**

**The budget was reviewed for Alternate Dispute Resolution Fund.**

**The budget was reviewed for Bond Funds 62-65.**

The budget was reviewed for Tobacco Settlement.

The budget was reviewed for Historical Commission.

The budget was reviewed for Library Systems.

The meeting recessed for lunch at 11:33 a.m. and resumed at 1:33 p.m.

The budget was reviewed for Central Communications.

The budget was reviewed for Constable, Precinct 4.

The budget was reviewed for LEOSE Training Fund.

The budget was reviewed for Constable, Precinct 2.

The budget was reviewed for Development Management.

The budget was reviewed for County Engineer.

The budget was reviewed for Solid Waste.

The budget was reviewed for Brush Site.

The budget was reviewed for Recycling.

The budget was reviewed for Law Enforcement Center Project Fund.

The budget was reviewed for County Surveyor.

The budget was reviewed for Animal Control, Law Enforcement Center, Sheriff's Office, Donation Fund, Abandoned Vehicle Fund, Sheriff's Office Local Asset Forfeiture Fund, and Sheriff's Office Federal Asset Forfeiture Fund.

The budget was reviewed for Constable, Precinct 1.

General discussion.

The meeting was recessed at 4:30 p.m. and scheduled to resume June 19th at 9:00 a.m.

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The Budget Workshop, Round One, for fiscal year 2020 resumed June 19th at 9:07 a.m.

Presentation by Alamo Insurance Agency on self-funded insurance.

The budget was reviewed for Adult Probation.

The budget was reviewed for County Judge.

The budget was reviewed for General Counsel.

The budget was reviewed for County Treasurer.

The budget was reviewed for County Commissioners.

The budget was reviewed for County Clerk, County Clerk Records Management Fund, County & District Court Technology Fund, County Clerk Records Archive Fund, and Vital Statistics.

The meeting recessed for lunch at 11:39 a.m. and resumed at 1:30 p.m.

The budget was reviewed for Emergency Medical Services.

The budget was reviewed for Emergency Management.

The budget was reviewed for Fire Inspection & Permit Fund.

The budget was reviewed for Donation Fund.

The budget was reviewed for Rural Volunteer Fire Departments.

The budget was reviewed for Bergheim Volunteer Fire Department.

The budget was reviewed for Alamo Springs Volunteer Fire Department.

The budget was reviewed for Boerne Volunteer Fire Department.

The budget was reviewed for Comfort Volunteer Fire Department.

The budget was reviewed for Kendalia Volunteer Fire Department.

The budget was reviewed for Sisterdale Volunteer Fire Department.

The budget was reviewed for Waring Volunteer Fire Department.

The budget was reviewed for Law Enforcement Center Project Fund.

General discussion.

The meeting was recessed at 3:24 p.m. and scheduled to resume June 20th at 9:00 a.m.

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The Budget Workshop, Round One, for fiscal year 2020 resumed June 20th at 9:30 a.m.

Presentation by Texas A&M Engineering Extension Service (TEEX) on Comprehensive Strategic Planning.

The budget was reviewed for Criminal District Attorney.

Justice of the Peace Precinct 1 clerk and software.

The meeting recessed for lunch at 12:25 p.m. and resumed at 1:34 p.m.

Commissioner Elkins was absent.

Presentation by Boerne YMCA.

Commissioner Elkins rejoined the court session.

General discussion.

Being no further business, the meeting was adjourned at 2:08 p.m.

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EXAMINED AND APPROVED THIS 24th DAY OF JUNE 2019.

/s/ Darrel L. Lux  
COUNTY JUDGE  
KENDALL COUNTY, TEXAS

ATTESTED: /s/ Darlene Herrin  
COUNTY CLERK  
KENDALL COUNTY, TEXAS